

1 June 2023

Alfa Financial Software Holdings PLC

Total Voting Rights

In accordance with the FCA's Disclosure and Transparency Rule 5.6.1R, Alfa Financial Software Holdings PLC ("Alfa" or the "Company"), a leading developer of mission-critical software for the asset finance industry, hereby notifies the market of the following:

As at the close of business on 31 May 2023, the Company's issued ordinary share capital consists of 300,000,000 ordinary shares of 0.1p each, of which it holds 4,445,585 shares in Treasury. The shares held in Treasury have no voting rights.

Therefore, the total number of voting rights in the Company as at 31 May 2023 is 295,554,415. Each share entitles the holder to one vote.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under Disclosure and Transparency Rules.

Enquiries

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LEI Number: 213800C5UOZHUTNUGA28

Notes to Editors

Alfa has been delivering software systems and consultancy services to the global asset and automotive finance industry since 1990. Our best practice methodologies and specialised knowledge of asset finance facilitates delivery of large software implementations and highly complex business change projects. With an excellent delivery track record now into its fourth decade, Alfa's experience and performance is unrivalled in the industry.

Alfa Systems, our class-leading technology platform, is at the heart of some of the world's largest asset finance companies. Key to the business case for each implementation is Alfa Systems' ability to replace multiple customer systems with our single platform. Alfa Systems supports both retail and corporate business for auto, equipment, wholesale and dealer finance on a multijurisdictional basis, including leases/loans, originations and servicing. An end-to-end solution with integrated workflow and automated processing using business rules, Alfa Systems provides compelling solutions to asset finance companies.

Alfa Systems is currently live in 38 countries. Alfa has offices in Europe, Australasia and North America. For more information, visit www.alfasystems.com

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